Jackson Parish Recreation District Board Meeting Minutes October 15, 2018 Jackson Parish Golf Course Clubhouse, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, October 15, 2018 at 12:00 noon at the Jackson Parish Golf Course Clubhouse in Jonesboro, Louisiana. Members present: Mr. Daren Alexander, Mr. Ricky Cash, Mr. Rodney Potts and Mr. Chris Womack. Absent: Mr. Brent Barnett, Mr. Michael Simonelli and Mr. Ronald Washington.

The meeting was called to order by board president Mr. Potts. The invocation was given by Mr. Cash and Mr. Alexander led the recitation of the Pledge of Allegiance.

Mr. Potts opened floor for public comments. Johnny Dye, Regina Rowe and Dewayne Harrell commented on several items at the golf course.

Motion Mr. Potts seconded Mr. Womack to approve minutes for September and financials (August/September). All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Womack to amend the 2018 Budget. All in favor. Motion carried.

Motion Mr. Cash seconded Mr. Womack to approve the 2019 Budget with changes. All in favor. Motion carried.

Paul Riley, engineer, gave board update on archery course/walking trail project.

Motion Mr. Cash seconded Mr. Alexander to authorize substantial completion for archery course/walking trail project upon completion and inspection. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Cash to table landscape maintenance until more information is received. All in favor. Motion carried.

Tommy Smith gave board update on some of the ongoing programs at the sports complex and golf course.

Motion Mr. Womack seconded Mr. Cash to amend agenda to include 10b. Salary increase for Sladen Canady. All in favor. Motion carried.

Motion Mr. Potts seconded Mr. Womack to increase Sladen Canady's pay from \$9.50 to \$11.00. All in favor. Motion carried.

Next board meeting is scheduled for Monday, November 26, 2018 at 12:00 noon and 2019 budget hearing at 11:30am.

Motion Mr. Cash seconded Mr. Womack to adjourn meeting. All in favor. Motion carried.